

N39031

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

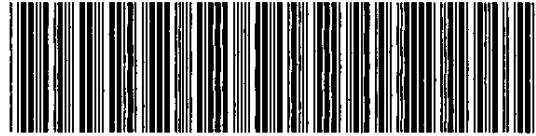
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP -2 AM 9:44

Amend
1a 9/3/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 1218 Drexel Condominium Association, Inc.

DOCUMENT NUMBER: N39031

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Lenora Bach
(Name of Contact Person)

(Firm/ Company)

7600 S.W. 69 Avenue
(Address)

Miami, FL 33143
(City/ State and Zip Code)

For further information concerning this matter, please call:

Lenora Bach at (305) 665-4190
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 19, 2008

LENORA BACH
7600 S.W. 69 AVENUE
MIAMI, FL 33143

SUBJECT: 1218 DREXEL CONDOMINIUM ASSOCIATION, INC.
Ref. Number: N39031

We have received your document for 1218 DREXEL CONDOMINIUM ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The first page of the amendment is missing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 508A00046531

*Okay,
thanks*

RECEIVED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

2008 SEP -2 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP -2 AM 9:46

1218 Drexel Condominium Association, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N39031

(Document number of corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article iX is hereby amended. The Board accepts the resignation of Irit Aviv as President.

The following members are the current Officers and Directors of the Board:

James Gildersleeve, President/Director 1218 Drexel Avenue, Unit 201, Miami Beach, FL 33139 (changed from VP to President)

Lenora Bach, Secretary/Director 7600 S.W. 69 Avenue, Miami, FL 33143

Arlene de la Torre, Treasurer/Director 1218 Drexel Avenue, Unit 304, Miami Beach, FL 33139

Jane Sutton, VP/Director, 1218 Drexel Avenue, Unit 207, Miami Beach, FL 33139

The current registered agent on file with the Florida Department of State is

Empress Property Management, 15190 S.W. 136 Street, Miami, FL 33196

The new Registered Agent shall be Lenora Bach, 7600 S.W. 69 Avenue, Miami, FL 33143

Acceptance

Having been named to accept the service of process for the above name corporation

at place designated in this certificate, I hereby accept to act in this capacity and agree to comply with

the provisions of said act relative to keeping said office open.


Lenora Bach, Registered Agent

(Attach additional pages if necessary)
(continued)

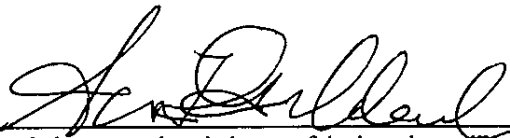
Registered Agents

The date of adoption of the amendment(s) was: August 6, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature 
(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

James Gildersleeve,
(Typed or printed name of person signing)

President, Director
(Title of person signing)

FILING FEE: \$35